

**Annual Budget Meeting  
Oneida County Board of Supervisors  
Tuesday, November 15, 2016 – 9:30 a.m.  
County Board Meeting Room 2<sup>nd</sup> Floor Oneida County Courthouse**

**CALL TO ORDER:**

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas. Pledge of Allegiance followed.

**MEMBERS PRESENT:** Supervisors: Bill Freudenberg, Billy Fried, David Hintz, Scott Holewinski, Mitch Ives, Robb Jensen, Tom Kelly, Lance Krolczyk, Bob Metropulos, Bob Mott, Greg Oettinger, Sonny Paszak, Greg Pence, Carol Pederson, Jack Sorensen, Michael Timmons, Alan VanRaalte, Jim Winkler, Alex Young, and Lisa Zunker.

**# OF MEMBERS PRESENT:** 20.

**SUPERVISORS EXCUSED:** 1- Cushing.

**STUDENT REPRESENTATIVES PRESENT:** 1 – Alex Bess.

**OTHERS PRESENT:** Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Brian Desmond, Corporation Counsel; Ken Kortenhof, Emergency Management; Kris Ostermann, Treasurer; Margie Sorenson and Darcy Smith, Finance; Karl Jennrich and Pete Wegner, Planning and Zoning and Lisa Charbarneau, Human Resource Director.

**ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS**

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking
- Courthouse Wireless Connectivity

**ACCEPT THE MINUTES OF THE OCTOBER 18, 2016 REGULAR MEETING.**

**MOTION/SECOND:** Jensen/Sorensen to approve the October 18, 2016 minutes.

**Corrections, Additions, and Deletions:** Mott – p 2, under Public Comment, line 2 – insert “the money” after the word “and”. VanRaalte – p. 1, last paragraph, insert “to the” after the word “critical” in the second to last line. All “aye” on voice vote, amended minutes accepted.

**REPORTS/PRESENTATIONS**

- **Treasurer’s 2015 Annual Report** – Kris Ostermann, Treasurer, gave a brief summary of the 2015 Treasurer’s Annual Report. Ostermann stated they received approximately 19 million in taxes with less penalty and interest. Delinquencies were down approximately 3% and foreclosures started with over 100 properties and the County sold 11 properties.
- **Planning and Development Department’s 2015 Annual Report** – Karl Jennrich gave a brief summary of the 2015 Planning and Development Annual Report. Jennrich stated activities started to pick up in 2015. Revenues/fees have started to steadily increase. Jennrich would like to incorporate a Land, Water and Conservation report along with the Planning and Development report for next year.

Chairman Hintz stated health insurance is a big issue for the budget. A request for health insurance quotes came back with the current provider’s increase of 15%. The County stated they could only afford a 7% increase and asked what they could come up with; the current provider came back with a 6.5 % increase for 2017. Other bids for insurance were also looked at.

Another big issue was to increase level of service for the Three Lakes and Sugar Camp rescue squads so that they would equal current services with the other municipalities.

**2017 Budget Summary:**

Margie Sorensen, Finance Director, summarized the 2017 Budget by stating:

Budgeted expenditures are \$51,106,037 for 2017.

Budget Revenues are \$30,634,820.

County sales tax is estimated at \$4,250,000.

General Property Tax \$16,221,217, which is a 3% increase in the gross levy by \$464,982.

The ambulance is excluded from the levy limits and 1.88% of the 3% increase is due to the expanded ambulance service.

Equalized value/\$1000 is \$6,724,106.4 which at a rate per 1,000 is \$2.41 this would make a \$100,000 home have a County tax of \$241.

**LEVY FREEZE**

	Adjusted Tax Levy
Non-excluded levy	14,358,173
Ambulance	1,425,322
Libraries	412,722
Town Bridge Aid	22,000
Allowable	16,221,217
Actual	16,221,217
<b>Amount under (over) limits</b>	<b>-</b>

**Existing Indebtedness as of 12/31/16** \$15,000,000

**Preliminary Changes to Gross Tax Levy for 2017**

Increase in wages and fringe benefits	\$ 81,000
Increase in COLA-non-protective for 2017 – Contingency	\$100,000
Increase in retirement rate	\$ 51,000
Increase in Health Ins. For 2017	\$259,000
Increase in Worker Compensation allocated to positions	\$ 88,000
Decrease in Health Ins. Coverage	\$(63,000)

**Expenditures Changes**

Increase in prisoner expense	\$348,302
Increase due to IT Systems Administrator	\$ 57,000
Increase in UW-Extension state contract budgeted	\$ 20,000
Decrease in B&G-Law Enforcement Center Operations	\$( 38,000)
Increase in Ambulance expenses	\$295,989 (excluded from levy limits)
Increase in General/Workers Comp. premiums	\$ 33,000
Decrease in Elections	\$ (28,000)

**Revenue Changes**

Increase in County Sales Tax	\$(200,000)
Health and Welfare Trust balance applied	\$( 75,000)
Increase in prisoner revenues	\$(348,302)
Reduce Indirect Cost Changes to Landfill	\$ 50,000
Decrease in Penalty and Interest on Taxes	\$ 22,500
Increase in Interest Earnings	\$ ( 15,000)
Increase in Planning and Zoning revenues	\$( 40,000)
Increase in General Worker Comp changes to departments	\$( 87,000)
Additional Medical Expense Fees	\$( 5,000)

Significant changes in tax levy identified above		\$ 506,489	
Actual change in tax levy	2017	\$16,221,217	
	2016	<u>\$15,756,235</u>	
		464,982	3%
<b>Funding sources:</b>			
The allowable increase in tax levy		\$ 93,081	
Allowable carry-forward		\$ <u>75,912</u> (carry forward)	
		\$ <u>168,993</u>	1.07%
		\$ 295,989	

General Fund estimated Available Balance 12/31/16 \$ 10,803,495  
A 10 to 20% is the minimum amount for a “good financial condition” we are above 29%.

Capital Improvement Program Summary for 2017 estimated	\$1,204,755
The estimated excess reserves in the general fund at the end of December 2016	\$3,493,150
Tentative uses for this amount for the next 5 years (2021) totals	\$3,601,777

Discussion took place on red circled employees, Carlson Dettman study and group health insurance.

**PUBLIC COMMENT ON THE 2017 ONEIDA COUNTY BUDGET**

Chairman Hintz opened the public hearing.

- Raymond Quicksilver, Barnes Street, Rhinelander, stated people feel safe in this County and they care about this County and their neighbors. He is proud to live here and is highly impressed by the organizational structure of this County Board and how hard they work to maintain the budget for Oneida County.

Chairman Hintz closed the public comment and reconvened the Regular County Board meeting for the purpose of taking action on the resolutions/ordinance amendments and the 2017 Oneida County Budget.

Supervisor Freudenberg excused – 10:25 am.

**MOTION/SECOND: Jensen/Mott** to suspend the rules and take Resolution #78-2016 out of order. All “aye” on voice vote, motion carries.

**RESOLUTION # 78-2016**

Resolution offered by Supervisor Carol Pederson.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Labor Relations Employee Services Committee (hereinafter LRES Committee), has reviewed the wage schedules for all general municipal employees for 2017 and the CPIU increase of .68%, as prepared by the Wisconsin Employment Relations Commission; and

**WHEREAS**, the LRES Committee did recommend a 1% wage increase to the Exempt and Non-exempt wage schedules for 2017 which has been included in the 2017 budget; and

**WHEREAS**, the LRES Committee recognized that red circled/frozen employees had not received a general or step increase in 2016, did recommend a lump sum payment of \$300.00 to each red circled/frozen employee during the second payroll period in January 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby approve the lump sum payments for each red circled/frozen employee for 2017 based upon what has been recommended by the LRES Committee; and

**BE IT FURTHER RESOLVED**, that all red circled/frozen employees shall be awarded a lump sum payment of \$300.00 during the second payroll period in January 2017.

Seconded by: Supervisor Alan VanRaalte.

ONEIDA COUNTY			
FISCAL IMPACT			
RED CIRCLED EMPLOYEES			
18 EMPLOYEES IN EXCESS OF PAY GRADE			
INCREASE OF 1% TO SCHEDULE REDUCES RED CIRCLED BY 5 POSITIONS			
		Annual Cost	
<b>\$300 one time payment to red circled</b>			
Salaries and Wages		4,297	
Social Security		329	
Retirement-er Share		292	
Income Continuation Ins		11	
Workers Comp		73	
		<hr/>	
		5,002	

**Roll Call Vote:** 19 Ayes, 0 Nays, 2 Absent – Freudenberg and Cushing.

**Student Representative:** 1 Aye.

**Resolution #78-2016:** Adopted.

**MOTION/SECOND:** Timmons/VanRaalte to suspend the rules and take Resolution #80-2016 out of order. All “ayes” on voice vote, motion carries.

**RESOLUTION #80-2016**

Resolution offered by the Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the proposed 2017 Budget Summary-Oneida County was published in the Northwoods River News on October 29, 2016, in accordance with the provisions of Wisconsin Statutes Section 65.90; and

**WHEREAS**, estimated expenditures and revenues for 2017 are shown in the Oneida County 2017 Budget available for review at Oneida County and incorporated herein by reference; and

**WHEREAS**, the Oneida County Administration Committee has presented the 2017 Budget to the Oneida County Board of Supervisors; and

**WHEREAS**, the Oneida County Board of Supervisors has completed its review and revision of the Oneida County 2017 Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the 2017 budget appropriations, in the sums and for the purposes hereinafter set forth in the Oneida County 2017 Budget, be and the same are hereby adopted.

**BE IT FURTHER RESOLVED**, that the following be and is hereby declared the

tax levy for 2016, collected in 2017:

1. There is levied upon the taxable property of Oneida County the sum of \$1,147,915.72 for the State Tax (Forestry purposes).
2. There is levied upon the taxable property of Oneida County the sum of \$16,221,217.00 for County operations.

Approved by the Administration Committee this 4<sup>th</sup> day of November, 2016.  
Offered and passage moved by Supervisors: Mott, Hintz, Jensen and Fried.

**Resolution #80-2016:** 19 Ayes, 0 Nays, 2 Absent – Freudenberg and Cushing.

**Student Representative:** 1 Aye.

**Resolution #80-2016:** adopted.

**Public Comment:** - None.

### **CONSENT AGENDA**

**Resolution #67-2016** offered by the Conservation and UW-EX Education Committee authorizing the Land Water Conservation Department to apply for 75% funding assistance for programs under the “Aquatic Invasive Species” Grant Program from the Wisconsin Department of Natural Resources.

**Resolution #68-2016** offered by Conservation & UW Extension Committee authorizing Land Water Conservation Department to apply for a 75% funding assistance for such programming under the “Lake Classification” grant from the WDNR. (Removed from the consent agenda.)

**Resolution #69-2016** offered by Forestry, Land and Recreation Committee authorizing the County to enter into a Access Agreement with the Wisconsin Department of Natural Resources on maintaining the County logging roads that provide access to Sportsman’s Landing and Jerry’s Landing.

**Resolution #70-2016** offered by the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

**Resolution #71-2016** offered by the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan associations, trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

**Resolution #72 -2016** offered by the Administration Committee authorizing 2016 budget transfers.

**Resolution #73-2016** offered by the Land Records Committee approving the conveyance of parcel (Part of PIN LT 939-2) to Leslie A. Anderson and Nancy M. Anderson and (Part of PIN TL 939-2) to Town of Three Lakes, WI.

**Resolution #74-2016** offered by Land Records approving the sale of parcels listed to the successful bidders. Parcel CA 1510, DACO Inc., Town of Cassian; Parcel MO 587-11, Steven J. Reimer, Town of Monico; Parcel PE 111-14, Jarilo Living Trust, Town of Pelican; Parcel RH 297, Chuck’s Flooring, LLC, City of Rhinelander and Parcel WB 505, Michael J. Sikma, Town of Woodboro.

- **Appointments to committees, commissions and other organizations:**  
To reappoint Paul Knuth for a three-year term to the Wisconsin Valley Library Board with a term to end December 31, 2019.

Supervisor Fried requested Resolution #68-2016 be taken off the Consent Agenda and be put with the "Consideration of Resolutions & Ordinances."

**MOTION/SECOND:** VanRaalte/Mott to approve the consent agenda with the removal of Resolution #68-2016. All "ayes" on voice vote; Consent Agenda approved.

**CONSIDERATION OF RESOLUTIONS & ORDINANCES**

(Pulled from the Consent Agenda Resolution #68-2016)

**RESOLUTION #68-2016**

Resolution offered by Supervisors of the Conservation & UW Extension Committee  
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, Oneida County has over 1100 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world, and

**WHEREAS**, Oneida County is 82 percent forest and 2.3 percent agricultural land, and

**WHEREAS**, Oneida County recognizes the importance of the quality of our forests and waters to its citizens and local economies, and

**WHEREAS**, education is one of the keys to increasing public awareness as to the adverse impacts of erosion, nutrient loading, and run-off on the quality of our waters and our local economies; and

**WHEREAS**, Oneida County recognizes the need for a workable plan that will prevent erosion, increase nutrient management, reduce run-off, and increase shoreland protection, and

**WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will implement additional objectives and activities in the Land and Water Resource Management Plan by creating and hiring a 'Lakes Specialist' LTE, and

**WHEREAS**, 75% percent of the cost of accomplishing additional goals and activities in the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

**WHEREAS**, LWCD must apply for a grant through the "Lake Classification" grant program through the WDNR to receive funding.

**NOW, THEREFORE, BE IT RESOLVED**, that LWCD is authorized to apply for 75% funding assistance for such programming under the "Lake Classification" grant program from the WDNR.

**BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Conservation and UW Extension Committee, to submit an application for a two-year grant to the WDNR not to exceed \$50,000.00 in grant funds for a Lakes Specialist position, to sign documents and take the necessary action to undertake, direct, and complete the approved lake classification grant, and submit reimbursement claims along with necessary supporting documentation within six months of project date completion.

**BE IT FURTHER RESOLVED**, that the LWCD is authorized to meet the County's 25% share of the financial obligations of this lake classification grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

**BE IT FURTHER RESOLVED**, that if funding is not secured from the WDNR, the LTE position will not exist.

Approved by the Conservation and UW Extension Committee this 7<sup>th</sup> day of November 2016

Consent Agenda Item:  Yes  No

Offered and passage moved by Supervisors: Mott, VanRaalte, Winkler, Ives and Jensen.

FISCAL IMPACT for LAKE CLASSIFICATION GRANT

Proposed Budget (2 year)

Salaries	\$46,500.00
Purchased Services (Printing, Postage, Registration, Rentals)	\$ 1,000.00
Other Purchased Services (Travel/ Mileage Expenses)	\$ 2,500.00
Supplies (General Office, Hardware, etc.)	\$ 0.00
Other (Workshop & Instructional Kits)	\$ 0.00
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County Conservationist's Time to Oversee Project (500 hours)	\$18,220.00
Estimated Partner/Volunteer Donated Time (60 hours)	\$ 2,400.00
State Portion of Grant (Up to 75%)	\$50,000.00
Total Project Cost Estimate	\$70,620.00
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Oneida County's Estimated Grant Match (In Kind)	\$20,620.00
Oneida County's Required 25% Grant Match	\$16,667.00
Estimated Amount Over Grant Match	\$ 3,953.00
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Total Revenues	\$50,000.00

TOTAL PROJECT EXPENSE: \$70,620.00

Supervisor Fried questioned if the County is meeting the grant classification for the "Lake Classification" with this resolution. Karl Jennrich and Pete Wegner, Planning and Zoning, stated this resolution is specifically for lake water quality issues.

**Roll Call Vote:** 18 Ayes, 0 Nays, 3 Absent – Sorensen, Cushing and Freudenberg.

**Student Representative:** 1 Aye.

**Resolution #68-2016:** adopted.

**RESOLUTION #75-2016 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN  
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by the Administration Committee

**WHEREAS**, the Oneida County Public Records policy is set forth in the Oneida County Code in section 1.30; and

**WHEREAS**, various Oneida County departments have indicated that they are rapidly running out of space for storage of paper records; and

**WHEREAS**, those same departments have requested the authority to scan and electronically store documents in order to save storage space; and

**WHEREAS**, Wisconsin State Statutes section 59.52(14) allows for the storage of records in an electronic format with County Board authorization; and

**WHEREAS**, a records custodian that elects to store records electronically shall continue to follow all records retention schedules & the requirements of Wis. Stat. s. 59.52(14).

**NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS  
DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 1.30 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

[Ordinance Sections 1.30(1)-(7) shall remain unchanged]

(8) PRESERVATION THROUGH MICROFILM OR OPTICAL DISK/ELECTRONIC STORAGE. ~~The Oneida County Boards authorizes~~ Any County officer or the director of any department or division of County government to ~~may, subject to the approval of the County Board,~~ keep and preserve public records in ~~his~~ their possession by means of microfilm, ~~or other photographic reproduction~~ or optical disc/electronic storage method. Such records shall meet the standards for photographic reproduction set forth in §16.61(7)(a) and (b), Wis. Stats. and/or the standards set forth in 59.52.(14) Wis. Stats. for optical disc/electronic storage and shall be considered original records for all purposes. Such records shall be preserved along with other files of the department or division and shall be open to public inspection and copying according to the provisions of State law.

[Ordinance Section 1.30(9) remains unchanged]

Approved by the Administration Committee this 4th day of November, 2016.  
Offered and passage moved by Supervisors: Hintz, Fried, Jensen and Mott.

**Roll Call Vote:** 19 Ayes, 0 Nays, 2 Absent – Cushing and Freudenberg.

**Student Representative:** 1 Aye.

**Resolution # 75-2016** – Enacted.

#### **RESOLUTION #76-2016 - REZONE PETITION #5-2016**

Ordinance Amendment offered by Supervisors of the Planning and Development Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Planning & Development Committee, having considered Petition 5-2016, (copy attached) which was filed October 12, 2016, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon November 2, 2016 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #8-Manufacturing and Industrial to District #7-Business on property described as part of Outlot 7, Village of Hazelhurst, located in SE SW, Section 3, T38N, R6E, PIN HA 606-14, Town of Hazelhurst, Oneida County, Wisconsin.

And being duly advised of the wishes of the people in the area affected as follows:

**WHEREAS**, this request was sponsored by the Town of Hazelhurst and;

**WHEREAS**, the change in zoning will conform with the Towns' Land Use Plan and;

**WHEREAS**, Planning and Zoning staff viewed the change as a correction and;

**WHEREAS**, On November 2, 2016 the Planning and Development Committee held a Public Hearing and the adjoining landowners were provided with a written notice of the change and nobody had concerns for or against the change and;

**WHEREAS**, The Planning & Development Committee has reviewed the general standards as specified in Section 9.86(F) of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Development Committee recommends passage.

**NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:** Petition #5-2016:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition #5-2016 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #8-Manufacturing and Industrial to District #7-Business on property described as follows:

Part of Outlot 7, Village of Hazelhurst, located in SE SW, Section 3, T38N, R6E, PIN HA 606-14, Town of Hazelhurst, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 5-2016 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Hazelhurst Town Clerk.

Approved by the Planning and Development Committee this 2nd day of November, 2016.

Offered and passage moved by Supervisors: Holewinski, Timmons, and Fried.

**Roll Call Vote:** 19 Ayes, 0 Nays, 2 Absent – Cushing and Freudenberg.

**Student Representative:** 1 Aye.

**Resolution #76-2016 / Rezone Petition #5-2016:** Adopted.

#### **RESOLUTION #77-2016**

Resolution offered by Supervisor Bob Mott & Supervisor Jack Sorensen.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, due to recent changes by the State Legislature by Wisconsin Acts 55, 167 & 391 Oneida County is in the process of repealing and re-creating the Oneida County Shoreland Zoning Ordinance; and

**WHEREAS**, one of the current changes to the Oneida County Shoreland Zoning Ordinance is to allow for boathouses up to ~~4080~~ 1008-square feet; and

**WHEREAS**, Oneida County has over 1100 lakes, rivers, and streams and contains one of the highest concentrations of natural lakes in the world; and

**WHEREAS**, Oneida County understands the importance of clear, clean, and

healthy lakes; and

**WHEREAS**, increased runoff from larger structures with more impervious surfaces and the runoff caused by these surfaces leads to reduced water clarity; and  
**WHEREAS**, reduced water clarity of just three (3) feet has been shown to reduce waterfront property value of \$20,000 per 100 foot lot; and

**WHEREAS**, 76 percent of Oneida County's assessed value comes from lakefront property and reduced lakefront value would lead to reduced tax collections in towns and the county; and

**WHEREAS**, reduced waterfront habitat caused by larger structures means fewer natural creatures like frogs, loons, and other waterside creatures; and

**WHEREAS**, hard surfaces reduces the ability of soil to filter runoff of naturally occurring phosphorous in the soil leading to higher algae blooms and reduced water clarity; and

**WHEREAS**, runoff can carry silt that covers spawning areas and leads to reduced fish production; and

**WHEREAS**, when the impervious surface percentage on a shoreline goes past 12 percent, fish numbers in adjoining waters plummet; and

**WHEREAS**, impervious surfaces closer to the water have a greater impact than those farther away; and

**WHEREAS**, the average boathouse size of 28 counties in a recent survey is 349 square feet; and

**WHEREAS**, the size of the boathouse is one thing left in local control; and

**WHEREAS**, a smaller footprint on the shoreline reduces future conflicts with building setbacks for drainfields, wells, etc. on smaller lots; and

**WHEREAS**, future owners may not like large boathouses blocking their lake view and thus reducing marketability; and

**WHEREAS**, Oneida County should limit the size of boathouses to 480 square feet; and

**WHEREAS**, in proposed changes to the Oneida County Shoreland Zoning Ordinance, Chapter 9, Article 9.94 should be changed to limit the size of a boathouse to 480 square feet; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Planning & Development Committee shall amend Chapter 9, Article 9.94 of the proposed changes to the Oneida County Shoreland Zoning Ordinance to limit boathouses to 480 square feet; and

**BE IT FURTHER RESOLVED**, that the Planning and Development Committee shall hold the statutorily required public hearing on the aforementioned ordinance amendment with the language limiting boathouses to 480 square feet; and

**BE IT FURTHER RESOLVED**, that the Planning and Development Committee shall bring the Ordinance Amendment to the full County Board after the public hearing

Offered and passage moved by Supervisors: Mott and Sorensen

Seconded by: Supervisor Alan VanRaalte.

**Motion/Second:** Mott/Sorensen to amend line 12, "1080" should read "1008".

**Roll Call Vote:** 19 Ayes, 0 Nays, 2 Absent – Freudenberg and Cushing.

**Student Representative:** 1 Nay.

**Motion to Amend:** passes.

Supervisor Mott stated that he and Supervisor Sorensen would like to amend the size of boathouses to insure more protection for lake quality. Structures next to the lake will cause deprivation of the lakes and smaller boathouses are an opportunity to protect our waters. Currently Shoreland Zoning Ordinance allows for boathouses up to 1008 square feet. Approximately 28 counties that were surveyed their average boathouse size is 349 square feet.

Per Brian Desmond, Corporation Counsel, any changes to the standing Resolution would have to go out to a public hearing again. Supervisor Holewinski stated there has been at least 3 public hearing on this subject. It seems like we keep coming back on this issue. The County would need to specify depth and height; we cannot just say 480 square feet and leave it at that, as it can be interpreted many different ways.

Public Comment: Kathy Noel, Sugar Camp, stated it is up to the citizens to do the right thing. This Resolution is an economic issue and she feels a boathouse is a boathouse only. She approves of the resolution with 480 sq. ft.

Karl Jennrich, Planning and Zoning Director, stated a definition of a boathouse is it stores boats and boating material and related items. A flat roof boathouse still can be used as a deck.

Supervisor Sorensen would like this resolution sent back to Planning and Development for a public hearing. Per Chairman Hintz and Brian Desmond, Corporation Counsel, this is what this Resolution states, it would require a public hearing on the aforementioned ordinance and the ordinance amendment will come back to the County board after the public hearing with a recommendation on the change. Supervisor Mott stated he is okay with a reasonable alternative to the change of 480 square feet to more of a precise size. It was suggested to replace the number "480 square feet" with "a reduced size" and send it to public hearing.

Brian Desmond stated you have to have a number in the resolution for a size to go back to public hearing for people to comment on, you cannot just state "reduce the size". Chairman Hintz stated the resolution is written for change but any change would have to have a new public hearing.

More discussion took place on boathouses, runoff and water clarity.

Alex Bess, Student Representative, excused at 11:45 am.

**Roll Call Vote:** 9 Ayes, 10 Nays – Pederson, Paszak, Timmons, Jensen, Fried, Krolczyk, Holewinski, Ives and Oettinger. 2 Absent – Freudenberg and Cushing.

**Amended Resolution #77-2016:** Failed.

### **RESOLUTION # 79-2016**

Resolution offered by the Labor Relations Employee Services Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Labor Relations Employee Services Committee (hereinafter LRES Committee), has reviewed the wage schedules for all general municipal employees for 2017 and the CPIU increase of .68%, as prepared by the Wisconsin Employment Relations Commission; and

**WHEREAS**, the wage increase set forth below has been recommended by the LRES Committee and included in the 2017 approved budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby approve the adjustments for 2017 based upon what has been recommended by the LRES Committee; and

**BE IT FURTHER RESOLVED**, that the general municipal employees shall

receive the following:

- Exempt and Non-exempt wage schedules shall include an increase of 1% to the control point (Step 6) with all other steps to be calculated based on such increase effective December 31, 2016.

A fiscal impact statement is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 8<sup>th</sup> day of November 2016.

Offered and passage moved by Supervisors: Cushing, Fried, Hintz, Pederson and Paszak.

ONEIDA COUNTY FISCAL IMPACT EXEMPT AND NON-EXEMPT-NON PROTECTIVE UNION ADJUSTMENT TO WAGE SCHEDULE REVISED 11/8/16	
	Annual Cost
<b>1.00%</b>	
Salaries and Wages	96,485
Social Security	7,381
Retirement-er Share	6,591
Workers Comp	2,398
	<u>112,855</u>
Revenue Source	
Tax Levy	91,537
Fees and State Aids	21,318
	<u>112,855</u>

**Roll Call Vote:** 18 Ayes, 0 Nays, 3 Absent- Ives, Freudenberg and Cushing.

**Resolution #79-2016:** Adopted.

**OTHER BUSINESS:** Supervisor Sorensen stated a property owner came to the Forestry Department and stated he would like to pay to fill some potholes by his restaurant. This was brought to the Highway Commissioner, Bruce Stefonek, who stated this could be done for minimum cost and the process began. Land Records became involved and brought up the issue of ownership and this in turn caused Corporation Counsel to also get involved. Tom Wiensch stated he did not recommend working on this property by chance that the County does not own this road. Sorensen stated "where does common sense come in?" It then was suggested that a title search (which is costly) be done. Supervisor Sorensen stated he and Tom Wiensch, had a conversation and that Mr. Wiensch changed his mind and stated to go ahead and fill these pothole. Supervisor Sorensen stated sometimes he feels Corporation Counsel extends themselves a little too far to protect the County. The reason he brought this up to County Board is because he feels this went too far just to fill potholes.

**NEXT MEETING DATE AND TIME:** January 17, 2017 @ 9:30 a.m.  
(unless a motion is made to change the starting time).

**ADJOURNMENT:**

**MOTION/SECOND:** VanRaalte/Mott to adjourn at 12:03 pm. All "ayes" on voice vote, motion carries.